

BAY LAKE TOWNSHIP  
Bay Lake Town Hall  
13861 Co Rd 10, Deerwood, MN 56444

Regular Monthly Meeting of  
Board of Supervisors

January 10, 2023  
7:00 p.m.  
Town Hall

I) Call to Order:

II) Roll Call: \_\_D. Hales; \_\_J. Smith; \_\_J. Enright; \_\_C. Pundt; \_\_Mindy Tix

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

V) Approve Minutes:

a) of Regular Board Meeting held December 13, 2022:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VI) Treasurers Report:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VII) Approval of Claims:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-John Enright:

IX) Variance Request For:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

XI) Town Hall Update:

a) Town Hall Building/Remodel Discussion Attorney Discussion Update-Don Hales:

b) Town Hall Building/Remodel Prep For Contractor Meeting on 1/12/2023 at 6pm:

c) Special Town Meeting of Electors (4/15/2023 at 2pm????)

XII) Information Prep For Budget/Audit Meeting on January 17, 2023/Carol Pundt:

XVIII) Garrison Fire Chief-Clay Crowther:

XIV) Emergency Preparedness Training Discussion:

XV)Other Business to Come Before The Board/Public Comment:

XVI)Correspondence/e-Mails: Available for review with Clerk

XVII) Dates To Remember: Filings for Treasurer (Mindy Tix) and 1 Supervisor (John Enright) 1/3/2023-1/17/2023

Contractor Meeting 1/12/2023 at 6pm.

Budget/Audit Meeting 1/17/2023 at 6pm.

XVIII) Adjournment: